



## MONTHLY MEETING AGENDA

February 4, 2010  
San Diego Association of Governments (SANDAG)  
401 B Street  
San Diego, CA 92101  
9:00 a.m.

and

**Camp Eggers, Afghanistan**

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely.)

### **PUBLIC COMMENT**

1. Public Comment

### **Responsible Party**

Chairman Pringle

### **Status**

I

*An opportunity for public comment will be provided to address any public agenda item.*

### **Agenda ACTION Items**

2. Approval of Meeting Minutes
3. Executive Director Search

### **Responsible Party**

Mehdi Morshed

### **Status**

A

Chairman Pringle

A

*The Executive Director Search Committee and the Executive/Administrative Committee will report to the Authority concerning the Executive Director search process, including entry into an agreement with a search firm, and provide an update on the process, including the presentation of materials describing the position sought to be filled. The board will discuss, consider, and make decisions concerning the Executive Director search process, including considering and deciding on the next steps to be taken.*

4. Executive Director Compensation

Chairman Pringle

A

*The Authority will discuss and take action on establishing compensation for the position of executive director.*

5. Operations Committee Report

Board member Katz

A

*Consideration of recommendations from the Operations Committee regarding:*

*- Review of Program Management Contract.*

- *Statewide Communications and Outreach Update.*

- *Southern California Timelines.*

- |    |  |               |   |
|----|--|---------------|---|
| 6. | American Recovery and Reinvestment Act (ARRA) Discussion | Mehdi Morshed | A |
|----|--|---------------|---|

*In light of the pending announcement of ARRA awards for high-speed rail projects, staff will present a discussion of ARRA funds and the Authority's needs in relation to receiving and monitoring those funds.*

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|----|--|-------------------|---|
| 7. | Memorandum of Understanding (MOU) with the Republic of Korea | Jeffrey M. Barker | A |
|----|--|-------------------|---|

*Staff will recommend to the Board that the Authority enter into an information-sharing MOU with the Republic of Korea, whose high-speed train system, the KTX, opened in 2004. The MOU is similar to those the Authority has entered into with other countries.*

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|----|--------------------|----------------|---|
| 8. | Legislative Update | Steve Schnaidt | A |
|----|--------------------|----------------|---|

*Staff will present an update of legislative activity, including bills, for possible Board action.*

**Agenda INFORMATION Items**

**Responsible Party**

**Status**

- |    |   |              |   |
|----|---|--------------|---|
| 9. | Alternatives Analysis Update: Los Angeles - Anaheim Section | Tony Daniels | I |
|----|---|--------------|---|

*Staff will present a brief update on the alternatives analysis process within the environmental review of the Los Angeles - Anaheim section.*

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|-----|--|-------------|---|
| 10. | Environmental Review Update: Los Angeles - San Diego Section | Dan Leavitt | I |
|-----|--|-------------|---|

*Authority staff will present an update on the status of environmental review for the Los Angeles-to-San Diego via the Inland Empire section.*

- |     |                  |                  |   |
|-----|------------------|------------------|---|
| 11. | Members' Reports | Chairman Pringle | I |
|-----|------------------|------------------|---|

- |     |                             |               |   |
|-----|-----------------------------|---------------|---|
| 12. | Executive Director's Report | Mehdi Morshed | I |
|-----|-----------------------------|---------------|---|

**OTHER Agenda Items**

- |     |  |               |  |
|-----|--|---------------|--|
| 13. | Closed Session Pertaining to Personnel Matters | Legal Counsel |  |
|-----|--|---------------|--|

*Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the selection of*

*an executive director.*

*“A” denotes an “Action” item; “I” denotes an “Information” item - **Items may be taken out of order***

**See also:**

[Executive Director Search Committee Feb. 3, 2010 Meeting Agenda](#)

[Executive/Administrative Committee Feb. 3, 2010 Meeting Agenda](#)

[Operations Committee Feb. 3, 2010 Meeting Agenda](#)


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**Contact:**

Kris Deutschman  
[kdeutschman@hsr.ca.gov](mailto:kdeutschman@hsr.ca.gov)  
(916) 444-8801

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